

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066760

FILED  
Jan 19, 2010  
Secretary of State

Entity Name: TALON ENERGY CORPORATION

**Current Principal Place of Business:**

400 NORTH FLAGLER  
SUITE 1601  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

400 NORTH FLAGLER  
SUITE 1601  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 26-3015391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GEMSTONE EQUITY ADVISORS, INC.  
19321 US HIGHWAY 19 NORTH  
BUILDING C, SUITE 520  
CLEARWATER, FL 33764 US

**Name and Address of New Registered Agent:**

WARNER, STEVE CFO  
400 NORTH FLAGLER  
SUITE 1601  
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVE WARNER      01/19/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCCANN, ROBERT  
Address: 400 NORTH FLAGLER, SUITE 1601  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MCCANN      CEO      01/19/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date